

REGULAR MEETING of the Burrillville Town Council held Wednesday, September 28, 2011 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held August 24, 2011 and dispense with the reading of said minutes.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Edward J. Blanchard congratulated Officer Kathleen Kelley on her participation in the 2011 Boston Marathon.

Councilor Edward J. Blanchard announced the Nicholas Ryan Silva 5K Road Race 2011 scheduled for November 26, 2011.

Councilor Margaret L. Dudley announced the Junior Hockey League Learn to Skate event scheduled for October 1, 2011 at the June Rockwell Levy Rink.

Councilor Margaret L. Dudley listed events in the Safety Awareness Series scheduled to be held at the Pinegrove Health Center during the month of October.

Councilor Margaret L. Dudley announced the Friends of the Library Craft Fair scheduled for October 22, 2011 at the Jesse M. Smith Memorial Library.

Councilor Kevin D. Heitke explained the 2011 Holiday Card Contest sponsored by the Town Council, noting that submission are due by October 7, 2011.

5. Petitions: None

6. Special Business:

11-233 VOTED to open the correspondence from Councilor Margaret L. Dudley regarding her request that the Council consider sending letters to the various departments and groups commending them on a job well done during Tropical Storm Irene.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Councilor Margaret L. Dudley commented on a fine job done by town departments, town employees, utilities, fire departments and other groups during the recent Tropical Storm Irene.

VOTED that we send letters of thanks and commending these groups on a job well done during Tropical Storm Irene.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-234 VOTED to open the correspondence from Councilor Edward J.

Blanchard regarding his request to make a presentation to the Town Council with the Burrillville Youth Coalition.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Councilor Edward J. Blanchard distributed a handout and brochure describing Burrillville Coalition of Youth, Inc. Councilor Blanchard described the newly formed non-profit organization established to provide recreational activities and programs. Copies of the literature are on file with the record of the meeting. Beth A. Nunes, MBA, Executive Director of the corporation, discussed the organization.

11-235 VOTED to grant a Class F liquor license to St. Joseph Roman Catholic Church for the Applefest Dinner to apply at 181 Sayles Avenue (Assessor's Map 174, Lot 131).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

7. Public Hearing:

11-236 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26, Traffic and Vehicles, §26-32 No parking schedule of streets, to apply at portions of Sayles Avenue.

NOTE: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on September 21, 2011.

Council President Nancy F. Binns described the specifics of the proposed ordinance.

A. Comments from the Ordinance Subcommittee.

Councilor Margaret L. Dudley, Chair, Ordinance Subcommittee, indicated that the proposal had come before the Ordinance Subcommittee through the administration as part of the Town Council's Goals & Objectives. Councilor Dudley indicated that the police had conducted a comprehensive review of the Sayles Avenue parking situation, including conferring with representatives of St. Joseph's church and Boucher Funeral Home. The Subcommittee, she said, recommended passage.

B. Comments/Input/Recommendations by the Administration

Michael C Wood, Town Manager, commented on long-standing concerns with public safety on Sayles Avenue and the many complaints received. Mr. Wood noted that fire and other emergency vehicles have difficulty traveling Sayles Avenue when there are vehicles parked on the street. Mr. Wood indicted that the planned reconstruction had been intended to alleviate the problem but that delays due to funding issues resulted in the need for an alternate solution. Mr. Wood mentioned the businesses' support of the proposal.

C. The hearing of all interested parties in regard to adoption of this ordinance. Note: Persons who wish to address the Town Council shall state their names and addresses.

(1) Proponents: None

(2) Opponents: None

D. VOTED to close the public hearing.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

E. Town Council Members Comments/Input/Deliberation

Councilor Wallace F. Lees noted that he had lived in the Sayles Avenue area for many years. He spoke in support of the ordinance.

Council President Nancy F. Binns commented that passage on Sayles Avenue is difficult for buses also.

Councilor Edward J. Blanchard suggested that there was no perfect solution but that the situation needed to be addressed, stating that he would support the proposal.

Councilor Kevin D. Heitke noted that the Ordinance Subcommittee welcomed public input at their meetings, as well as at public hearings. He spoke in favor of the proposal.

Councilor Stephen N. Rawson suggested that making Sayles Avenue one-way from the post office to Pleasant Street would be a less extreme resolution to the problem.

F. VOTED to adopt the proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26, Traffic and Vehicles, §26-32 No parking schedule of streets, to apply at portions of Sayles Avenue, as follows:

The Town Council of the Town of Burrillville hereby ordains as follows:

The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles, Article II. Parking, Stopping and Standing, is hereby amended by adding the following:

Sec. 26-32. No parking schedule of streets.

[(a)] No person shall park a vehicle at any time on any of the following described streets or parts of streets:

Street Sides Location

Sayles Avenue both Beginning at utility pole #6, located in front of 62 Sayles Avenue, and continuing to utility pole #40 located at the intersection of Sayles Avenue and Laurel Hill Avenue; with the exception that parking is permitted in the vicinity of 183 Sayles Avenue and 272 Sayles Avenue during services provided that the exempt area is marked by temporary parking signs during services

This ordinance will take effect ten (10) days after passage.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Wallace F. Lees. The motion carried, five in favor, two opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley and Kevin D. Heitke. Councilors David J. Place and Stephen N. Rawson voted in opposition.

G. VOTED to adjourn the public hearing.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

8. Unfinished Business:

11-226 Correspondence from Council President Nancy F. Binns regarding the Sewer Commission appointment.

Council President Nancy F. Binns noted that the Town Solicitor had provided an opinion that the appointment of Barbara Schouboe to the Sewer Commission was invalid because it is prohibited by the Sewer Commission enabling legislation because she holds another office in the town. Council President Binns recommended that the vacancy be recommitted to the Screening Subcommittee.

VOTED to refer to the Screening Subcommittee.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D.

Heitke, David J. Place and Stephen N. Rawson.

9. New Business:

11-237 VOTED to open the awarding of the bid for the Harrisville-Pascoag Multi Use Path (Rail Trail Phase 3) to Adler Brothers Construction, Inc. of Greenville including the add/alternate No. 1 for paving.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Michael C. Wood, Town Manager, noted that the path is a Capital Improvement Program project, included as a priority of the Council as a whole. Mr. Wood summarized the project, noting that if the bid were awarded soon, heavy construction should be done during the fall of 2011, with project completion anticipated during the spring of 2012. Mr. Wood noted that additional grant funding had been secured and the scope of work had been adjusted accordingly. Mr. Wood recommended moving forward with the entire project.

VOTED to award the bid for the Harrisville-Pascoag Multi Use Path to Adler Brothers Construction, Inc. of Greenville including the add/alternate No. 1 for paving, for a total of \$322,885.82.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion carried, five in favor, two opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley and Kevin D. Heitke. Councilors David J. Place and Stephen N. Rawson voted in opposition.

11-238 Correspondence from Jeffrey M. McCormick, P.E., Director of Public Works & Engineering Services, regarding his recommendations.

VOTED to award the bid for a 2011 Husqvarna 61 inch cut lawn mower with a 28 hp Briggs and Stratton engine to Norfolk Equipment, Mapleville, RI, in the amount of \$7,614.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to award the bid for a dump truck with an in-body sander, including the extended five-year/100,000 mile coverage, to Altrui Brothers Freightliner Truck Sales, Inc., in the amount of \$134,545.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-239 VOTED to open for discussion the correspondence from John P. Mainville, Finance Director, regarding his recommendation to award the bid for Actuarial Services associated with GASB 45, Other Post Employment Benefits (OPEB) to Clarity In Numbers, LLC in an amount not to exceed \$5,800.

Motion by Councilor Stephen F. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: It was noted that these services are mandated by the state biennially. The Capital Improvement Program budget would be the funding source.

VOTED to award the bid for Actuarial Services associated with GASB 45, Other Post Employment Benefits (OPEB) to Clarity In Numbers, LLC in an amount not to exceed \$5,800.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-240 Correspondence from Cheri R. Hall, CPRP, Director of Parks & Recreation, regarding the resignation of Christine Hammond as a Parent Representative on the Burrillville Extended Care Board of Directors.

VOTED to receive the resignation with regret, to send Ms. Hammond a letter of thanks, and to refer the vacancy to the Screening Subcommittee.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-241 Correspondence from Dorothy Karolyshyn regarding her resignation from the Burrillville Housing Authority Board of Commissioners; and the recommendation of the Board relative to filling the vacancy created by the resignation.

VOTED to receive the resignation with regret, send a letter of thanks, and to refer the vacancy to the Screening Subcommittee along with the letter from Mrs. Fournier, Executive Director of Burrillville Housing Authority.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-242 Correspondence from Christopher G. Lacey regarding his resignation from the Board of Assessment Review.

VOTED to receive the resignation with regret, to send a letter of thanks, and refer the vacancy to the Screening Subcommittee.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-243 VOTED to refer to Screening the application from Laura Fontaine for appointment to the Burrillville Extended Care Board of Directors.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-244 VOTED to refer to Screening the application from Carson L. Orellana, Jr. for appointment to the Juvenile Hearing Board.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-245 VOTED to refer to Screening the application from Tony R. Wood for appointment to the Narcotics Guidance Council.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-246 Correspondence from Wallace F. Lees, Chairman, Screening

Subcommittee, regarding the Subcommittee's recommendation.

VOTED to reappoint Barbara Schouboe as the first alternate to the Redevelopment Agency for a two-year term to expire July 31, 2013.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-247 Correspondence from Steven A. Sette, Town Administrator of the Town of Richmond, regarding the Richmond Town Council's request for support of their opposition to the implementation of tolls on Interstate Route 95 between the towns of Richmond and Hopkinton.

MOTION to receive and file.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Edward J. Blanchard.

Discussion: The validity of the Richmond Town Council's opposition to paid tolls on Route 95 was discussed. Councilor Margaret L. Dudley suggested that if implementation of tolls was necessary they should be located at the state border for least impact on Rhode Island

residents. She likened the situation to making Route 102 in Burrillville a toll road. Councilor David J. Place concurred.

The motion failed, two in favor, five opposed. Voting in favor of the motion were Councilors Edward J. Blanchard and Stephen N. Rawson. Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke and David J. Place voted in opposition.

VOTED to support and send a letter to our delegation and the town administrator indicating our support.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-248 VOTED to declare surplus certain office equipment, as listed.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

10. Town Clerk/Communication:

11-164 VOTED to receive and file the executed Joint Resolution of the Town Councils of the Towns of Burrillville, Glocester, North Smithfield and Smithfield relative to an Interlocal Equipment Sharing and Personnel Interchange Contract, as adopted on June 8, 2011 by the Burrillville Town Council.

Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-249 VOTED to open the 2011 – 2014 Burrillville School District Strategic Plan.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Dr. Frank Pallotta, Superintendent of Burrillville School District, commented on the community effort involved in establishing the plan. Dr. Pallotta discussed the three-year vision of the District.

Michael C. Wood, Town Manager, extended congratulations.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Council President Nancy F. Binns commented on the thoroughness of the plan and the effort involved in establishing it.

11-250 Public notice of Transportation Improvement Program FY2013-2016.

VOTED to receive and file.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place.

Discussion: Michael C. Wood, Town Manager, explained the Transportation Improvement Program. Mr. Wood indicated that the administration would ask the Town Council to review additional programs to be included in the future.

The vote was unanimous. Voting in favor of the motion were Council

President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-251 VOTED to open the correspondence from Rhode Island Department of Environmental Management regarding the Rhode Island Cesspool Act of 2007.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Councilor Wallace F. Lees asked for the Solicitor's opinion on whether he should recuse himself because his property might be affected by the act. Timothy F. Kane, Town Solicitor, indicated that the Town Council would not take any action on this item. There was discussion of the requirements of the act. Michael C. Wood, Town Manager, said he would review the matter and inform the Town Council if further was required.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion

were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11. VOTED to receive reports #1 through 22:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Report of August 2011; meeting of August 9, 2011**
- 3. Tax Collector: Reports of July and August 2011**
- 4. Department of Public Works: Reports of July and August 2011**
- 5. Chief of Police: Report of August 2011**
- 6. Office of Building Official: Report of August 2011**
- 7. Animal Control Officer: Report of August 2011**
- 8. Burrillville Housing Authority: No report**
- 9. Planning Board/Town Planner: Meeting of August 1, 2011**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: September 2011**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: No report**
- 16. B-PAC: No report**
- 17. Personnel Board: Meetings of July 12 and August 9, 2011**
- 18. Screening Subcommittee: Meeting of July 21, 2011**
- 19. Budget Board: No report**

20. Burrillville School Committee: Meeting of July 12, 2011

21. Emergency Management Agency: No report

22. Rubbish & Recycling Committee: Meetings of June 27, July 11 and August 4, 2011

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees.

Discussion: Councilor David J. Place noted that the Department of Public Works' report indicated that the department empties trash at the skate park. He asked that the report be updated since the park no longer includes the skateboard facility. The current use of the park was discussed.

The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12. Additional New Business:

11-252 VOTED to grant the request for executive session from Council President Nancy F. Binns pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(2)] to consider and discuss collective bargaining between the Burrillville School Committee and the Burrillville Teachers' Association.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

There was a recess before executive session.

The Town Council returned to open session at 9:09 P.M.

VOTED to seal the minutes of executive session, noting that one vote was taken, which was a vote, three in favor (and) four opposed, to approve the contract proposal for the teachers' contract.

Motion by Councilor Margaret L. Dudley.

Discussion: Councilor Kevin D. Heitke asked that the record disclose how each individual member had voted on the failed motion. Councilor Dudley noted that she, Mr. Place, Mr. Rawson and Mr. Blanchard had voted "No". Councilor Dudley noted that President Binns and Mr. Lees and Mr. Heitke had voted in favor of the motion to ratify the proposed Collective Bargaining Agreement.

Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns

and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

13. VOTED to adjourn at 9:10 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk